

CLALLAM COUNTY DISTRICTING COMMISSION MEETING MINUTES OF NOVEMBER 15, 2021

MEETING OF THE DISTRICTING COMMISSION (DC)

Chair Teichert (in person) called the meeting to order at 1 p.m., Monday, November 15, 2021. Also present were Commissioners Livingston, Collins, Hetrick-Oosterveld and McEntire (all appeared by video or phone) and Districting Masters (DM) Unger and Corson (appeared in person).

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

<u>ACTION TAKEN</u>: Hetrick-Oosterveld moved to approve as presented, McEntire seconded, motion carried

APPROVAL OF MINUTES

• Minutes for November 8, 2021

<u>ACTION TAKEN</u>: McEntire moved to approve as presented, Hetrick-Oosterveld seconded, motion carried

REPORTS AND PRESENTATIONS

Chair report

Teichert commented that he spoke with Paul Gottlieb – Peninsula Daily News regarding the Districting Commission.

BUSINESS ITEMS

• Review and discuss redistricting scenarios options presented by the Districting Masters DM Corson and Unger briefed the DC on the proposed scenarios. Teichert recommended brining three proposed options to the public hearing on November 16 and 18. DC discussed the options and each noted their preference on how to proceed with the options at the public hearing.

<u>ACTION TAKEN</u>: Collins moved to use options 3, 4 and 5 and rename those options to 1,2 and 3 for the proposed options at the public hearing and use current option 1 as the baseline, Livingston seconded, motion carried

• Review and purpose of future meeting dates

Teichert noted next meeting dates are:

Tuesday, November 16, 2021 at 6 p.m. – Public Hearing

Thursday, November 18, 2021 at 6 p.m. - Public Hearing

Monday, November 29, 2021 at 1 p.m. - Regular Meeting

Monday, December 13, 2021 at 1 p.m. - Regular Meeting

Discussion on a closed session of the Commission

Teichert commented that he discussed having a closed session with the Prosecuting Attorney's Office and it was determined that all meeting will be open to the public. No closed sessions will be held.

NEXT MEETING DATES

- Next meeting dates
 - Tuesday, November 16, 2021 at 6 p.m. Public Hearing
 - Thursday, November 18, 2021 at 6 p.m. Public Hearing
 - Monday, November 29, 2021 at 1 p.m. Regular Meeting
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PUBLIC COMMENT

• Jennie Peterson, Port Angeles, commented on not having any information prior to the meeting regarding the proposed redistricting scenarios.

ADJOURNMENT

Meeting concluded at 2:30 p.m.

ACTION TAKEN: Livingston moved to adjourn, McEntire seconded, motion carried

Respectfully submitted,

Loui leons

Loni Gores, CMC

Clerk to the Districting Commission Approved: November 16, 2021